

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

JUDITH LEEKIN,

a/k/a "Judith Lee Kin,"
a/k/a "Judith Lee-Kin,"
a/k/a "Judith S. Johnson,"
a/k/a "Judith Lee-Kin De-Johnson,"
a/k/a "Michelle Wells,"
a/k/a "Eastlyn J. Giraud,"
a/k/a "Anne Marie Williams,"
a/k/a "Cheryl Graham,"
a/k/a "Judith Jack,"
a/k/a "Cheryl Jack,"

Defendant.

NOTICE OF INTENT TO
FILE AN INFORMATION

08CRIM 446

JUDGE BERTMAN

Please take notice that the United States Attorney's
Office will file an information upon the defendant's waiver of
indictment, pursuant to Rule 7(b) of the Federal Rules of
Criminal Procedure.

Dated: New York, New York
April 14, 2008

MICHAEL J. GARCIA

United States Attorney

ALEXANDER J. WILLSCHER

Assistant United States Attorney

AGREED AND CONSENTED TO:

MARK V. HARLLEE, ESQ.

Attorney for JUDITH LEEKIN

USDC SDNY
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